

**CITY OF EL PASO, TEXAS  
AGENDA ITEM  
DEPARTMENT HEAD'S SUMMARY FORM**

**DEPARTMENT:** Municipal Clerk

**AGENDA DATE:** Tuesday, January 22, 2013

**CONTACT PERSON NAME AND PHONE NUMBER:** Richarda Duffy Momsen, (915) 541-4127

**DISTRICT(S) AFFECTED:** ALL

**SUBJECT:**

**APPROVE** a resolution / ordinance / lease to do what? **OR AUTHORIZE** the City Manager to do what? Be descriptive of what we want Council to approve. Include \$ amount if applicable.

Approve a Resolution rescheduling of the Regular City Council meeting from February 12, 2013 to Monday, February 11, 2013 at 9:00 a.m.

**BACKGROUND / DISCUSSION:**

Discussion of the what, why, where, when, and how to enable Council to have reasonably complete description of the contemplated action. This should include attachment of bid tabulation, or ordinance or resolution if appropriate. What are the benefits to the City of this action? What are the citizen concerns?

Several members of Council will be out of town on Tuesday, February 12, 2013 attending El Paso Days in State Capital.

**PRIOR COUNCIL ACTION:**

**Has the Council previously considered this item or a closely related one?**

Yes, on August 21, 2012 Council approved a Resolution cancelling the September 4, 2012, November 20, 2012, and December 25, 2012, and rescheduling of the Regular City Council Meeting from January 1, 2013 to January 2, 2013.

**AMOUNT AND SOURCE OF FUNDING:**

**How will this item be funded? Has the item been budgeted? If so, identify funding source by account numbers and description of account. Does it require a budget transfer?**

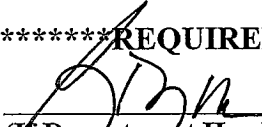
No budgetary impact.

**BOARD / COMMISSION ACTION:**

**Enter appropriate comments or N/A**

\*\*\*\*\*REQUIRED AUTHORIZATION\*\*\*\*\*

**DEPARTMENT HEAD:**

  
(If Department Head Summary Form is initiated by Purchasing, client department should sign also)

*Information copy to appropriate Deputy City Manager*

## **RESOLUTION**

**BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF EL PASO:**

That in accordance with Section 3.5 of the City Charter, as revised, the regular City Council meeting scheduled for February 12, 2013 is hereby moved to February 11, 2013 at 9:00 am.

**ADOPTED** this 22nd day of January 2013.

**CITY OF EL PASO**

---

John F. Cook  
Mayor

**ATTEST:**

---

Richarda Duffy Momsen  
City Clerk

**APPROVED AS TO FORM:**

---

Theresa Cullen  
Deputy City Attorney